

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, MARCH 21, 2016 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Fellers; Council Members: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould; City Clerk: Teresa Meier.

Council Chair Fellers announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. He asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

ESKRIDGE Having been appointed to read the minutes of the City Council proceedings of March 14, 2016, reported having done so, found same correct.

Seconded by Gaylor Baird & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

PULSEPOINT FOUNDATION AWARD OF EXCELLENCE PRESENTATION

Tom Casady, Public Safety Director, came forward to introduce Matt Stamey and Don LeDoux from PulsePoint Board of Directors.

Matt Stamey presented the City of Lincoln with the first ever Award of Excellence for adopting the PulsePoint App. With the population of Lincoln and the number of people that have signed up, the ratio is well above average in communities that is served and this is something that no other community has achieved. PulsePoint has 635,000 users and 7,000 plus of those are in Lincoln. Lincoln had a 3 month goal for signing up x- number of users for this program and ended up signing up all of those users in the first 30 days, and the Cities one year goal was done in 87 days. Lincoln put together a really impressive public outreach program that made PulsePoint effective with participation.

Mr. Casady asked that Kelly Davila come forward to accept the Award on behalf of the City of Lincoln stating that she is the person that did all of the leg work that got us connected with PulsePoint. Mr. Casady also introduced the rest of the team that helped work on the project, Interim Fire Chief Tim Linke, along with the Fire Fighters that have been great adopters, Dr. Jason Kruger, Medical Director of Lincoln Fire and Rescue, Julie Richter, Manager of 911 Center, and all of our Local News Media who helped get the information out.

Dr. Kruger came forward and stated that the overall survival rate in Lincoln for out of hospital cardiac cases have improved with this program.

PUBLIC HEARING

APPLICATION OF SDL, LLC DBA HAMPTON INN & SUITES FOR A CLASS I LIQUOR LICENSE AT 1055 WEST BOND STREET;

MANAGER APPLICATION OF JOHN E. KLIMPEL FOR SDL, LLC DBA HAMPTON INN & SUITES AT 1055 WEST BOND STREET - John Klimpel, 5930 South 114 Street, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

MANAGER APPLICATION OF CHRISTOPHER ROSIAK FOR WBC ENTERPRISES, LLC DBA NIGHT OWL PUB AT 3233 ½ SOUTH 13TH STREET - Chris Rosiak, 5625 South 38th Street, came forward to take the oath and requested approval.

Jon Camp, Council Member, inquired about the restriction on liquor license and what happened with the infractions since then.

Mr. Rosiak said that this happened last Halloween, when someone called the police mistaking them for robbers or something. There was a hearing and they extended it since they felt there was no malicious intent.

Roy Christensen, Council Member, inquired about the background check and it was not done on Mr. Rosiak in the past, but it has been now, and there is quite a bit on here.

Mr. Rosiak stated everyone has a past, and running the business has changed that for him. Things have changed for him and all that he can do is just move forward with the business.

Mr. Camp asked for Conan Schafer to come forward to answer questions.

Conan Schafer, Police Investigator, came forward and stated that it is correct Mr. Rosiak did not receive a background check in the past because of his percent of ownership of the business. As the current manager an application was filled out and over half of the information about his record was not disclosed on the application.

Mr. Camp asked Investigator Schafer if he had information about the Halloween event.

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Investigator Schafer stated that it was to promote a Halloween Party or Haunted House they were going to have and, while trying to attract business, there were calls to the police reporting they were in the street trying to stop traffic in masks. A few folks felt they were going to be robbed. They were found guilty of Disturbing the Peace for this infraction.

Mr. Camp asked if Investigator Schafer had any suggestions for this request.

Investigator Schafer said that he feels the Nebraska State Patrol will be having a show cause hearing on this matter. Discussion followed.

Mr. Christensen inquired if we approve and the State Patrol decides not to have a hearing then his license is approved correct?

Investigator Schafer said yes. Discussion followed.

This matter was taken under advisement.

MANAGER APPLICATION OF MATTHEW T. TAYLOR FOR TOP SPIN, LLC DBA TAVERN ON THE SQUARE AT 816 P STREET - Matthew Taylor, 1416 South 14th Street, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2973 TO MODIFY ITS PRESENTLY LICENSED AREA DESCRIBED AS ONE STORY BUILDING APPROXIMATELY 47 FEET BY 77 FEET TO AN AREA DESCRIBED AS ONE STORY BUILDING APPROXIMATELY 47 FEET BY 77 FEET (INSIDE STORE TO BE REMODELED; DIMENSIONS WILL NOT CHANGE) AT 3500 NORTH 48TH STREET - Michelle Kreits, 2111 Southwest 18th Street, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

AUTHORIZING THE MAYOR TO EXECUTE A MULTI-YEAR CONTRACT WITH FUNDING APPROPRIATIONS COMING FROM MORE THAN ONE FISCAL YEAR CIP FOR THE YANKEE HILL, 81ST TO HIGHWAY 2, MAJOR ROADWAY PROJECT, CITY PROJECT NO. 702869 - Thomas Shafer, Interim Director Public Works, came forward and stated that this is a contract that we have bid for Yanke Hill Road. The funding is from the existing fiscal year and will also be in the upcoming fiscal year. Discussion followed.

This matter was taken under advisement.

AUTHORIZING THE MAYOR TO EXECUTE A MULTI-YEAR CONTRACT WITH FUNDING APPROPRIATIONS COMING FROM MORE THAN ONE FISCAL YEAR CIP FOR THE YANKEE HILL, 70TH TO 81ST, MAJOR ROADWAY PROJECT, CITY PROJECT NO. 701924 - Thomas Shafer, Interim Director Public Works, came forward and stated that this contract is on Yanke Hill Road from 70th Street to 81st Street. Discussion followed.

This matter was taken under advisement.

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND MOTOROLA SOLUTIONS FOR A COUNTY-WIDE SIMULCAST TRUNKED RADIO SYSTEM, PURSUANT TO BID NO. 15-136 - Jeff Kirkpatrick, City Attorney, came forward and stated they will be coming forward with a complete contract tonight and it would be to everyone's benefit if this contract is approved today.

Leirion Gaylor Baird, Council Member, asked how significant changes to the contract might be from what they have been provided with already.

Mr. Kirkpatrick said one of the things that might have been noticed through the contract is the blank spaces. Those will be filled in, there were also a few other changes.

Bob Walla, Interim Purchasing Director, came forward and stated that the changes are minor. One is an error in missing an exhibit, and the other two are just clarifications of delivery times and payment. Other than these three changes we believe that the contract is complete. Discussion followed.

Ms. Gaylor Baird asked about the cost of this project starting at \$20 Million dollars and now down to \$9.1 Million dollars.

Tom Casady, Public Safety Director, came forward and said yes, the current cost will be between \$9.8 and \$9.4 Million dollars depending on whether we do the State option or not. This contract is written as a stand alone system with a provision of a discount if we adopt the State Core. Discussion followed.

Ms. Gaylor Baird asked about the shared cost of this system with other users.

Mr. Casady said that 1/3 of total users on this radio system are outside agencies that will help pay for the a portion of the cost of this system. Discussion followed.

Trent Fellers, Council Chair, inquired who would decide if we were to join with the State on this system.

Mr. Casady said the 13 member Citizen Oversight Committee is providing advice and making the decisions on how we move forward on these things. The committee will want to know if and when we reach an agreement with the State. Discussion followed.

This matter was taken under advisement.

ANNEXATION 16001 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 28.87 ACRES OF PROPERTY GENERALLY LOCATED AT SOUTH 70TH STREET AND ROKEBY ROAD (RELATED ITEMS 16-21, 16-22);
CHANGE OF ZONE 16001 - APPLICATION OF ROKEBY HOLDINGS, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 70TH STREET AND ROKEBY ROAD (RELATED ITEMS 16-21, 16-22) - Mike Eckert, 8535 Executive Woods Dr., Suite 200, Civil Design Group, came forward on behalf of Rokeby Holdings, LLC asking for approval of the annexation and change of zone for construction of single family homes on this project.

Carl Eskridge, Council Member, stated this is on 29 acres and inquired how many lots that would be.

Mr. Eckert said that would be about 60 lots in this phase. Discussion followed.

Leirion Gaylor Baird, Council Member, inquired about the estimated response time in this new area.

Tom Casady, Public Safety Director, came forward and said there will be a 4 minute travel time for emergency vehicles for this development area when it is complete, and we will be building a facility in the area on around 70th and Pine Lake Road. Currently, the travel time to this area with the nearest Fire Station is about an 8 minutes range. Discussion followed.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

REAPPOINTING MELISSA DIRR GENGLER AND JAMES HEWITT TO THE HISTORIC PRESERVATION COMMISSION FOR TERMS EXPIRING APRIL 15, 2019 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-89553 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointments of Melissa Dirr Gengler and James Hewitt to the Historic Preservation Commission, for terms expiring April 15, 2019, are hereby approved.

Introduced by Roy Christensen

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

REAPPOINTING SUE OLDFIELD TO THE HUMAN RIGHTS COMMISSION FOR A TERM EXPIRING DECEMBER 31, 2018 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-89554 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointment of Sue Oldfield to the Human Rights Commission, for a term expiring December 31, 2018, is hereby approved.

Introduced by Roy Christensen

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON MARCH 7, 2016 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, APRIL 4, 2016 AT 3:00 P.M. ON THE MANAGER APPLICATION OF CRAIG W. STAGE FOR HOPCAT LINCOLN LLC DBA HOPCAT AT 601 P STREET - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89555 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, April 4, 2016, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Manager Application of Craig W. Stage for Hopcat Lincoln LLC dba Hopcat at 601 P St.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Carl Eskridge

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

LIQUOR RESOLUTIONS

MANAGER APPLICATION OF RONALD D. SVASEK FOR CEC ENTERTAINMENT DBA CHUCK E. CHEESES AT 221 NORTH 66TH STREET (3/14/16 - PUBLIC HEARING & ACTION CONTINUED 1 WEEK TO 3/21/16) - Applicant withdrew application.

APPLICATION OF SDL, LLC DBA HAMPTON INN & SUITES FOR A CLASS I LIQUOR LICENSE AT 1055 WEST BOND STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89556 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of SDL, LLC dba Hampton Inn & Suites for a Class "I" liquor license at 1055 West Bond Street, Lincoln, Nebraska, for the license period ending April 30, 2016, be approved with the condition that:

1. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

2. The premises must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

MANAGER APPLICATION OF JOHN E. KLIMPEL FOR SDL, LLC DBA HAMPTON INN & SUITES AT 1055 WEST BOND STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89557 WHEREAS, SDL, LLC dba Hampton Inn & Suites located at 1055 West Bond Street, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that John E. Klimpel be named manager;

WHEREAS, John E. Klimpel appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that John E. Klimpel be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

MANAGER APPLICATION OF CHRISTOPHER ROSIAK FOR WBC ENTERPRISES, LLC DBA NIGHT OWL PUB AT 3233 ½ SOUTH 13TH STREET - PRIOR to reading:

CHRISTENSEN Moved to deny.

Seconded by Eskridge & LOST by the following vote: AYES: Camp, Christensen, Raybould;

NAYS: Eskridge, Fellers, Gaylor Baird, Lamm.

CLERK Read the following resolution, introduced by Jon Camp, who moved its adoption for approval with restrictions as follows:

A-89558 WHEREAS, WBC Enterprises, LLC dba Night Owl Pub located at 3233 ½ South 13th Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Christopher Rosiak be named manager;

WHEREAS, Christopher Rosiak appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Christopher Rosiak be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission;

There be no business or personal alcohol related offenses by the applicant within a year from this date 3/21/16.

Introduced by Jon Camp

Seconded by Lamm & carried by the following vote: AYES: Camp, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: Christensen.

MANAGER APPLICATION OF MATTHEW T. TAYLOR FOR TOP SPIN, LLC DBA TAVERN ON THE SQUARE AT 816 P STREET - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-89559 WHEREAS, Top Spin, LLC dba Tavern On the Square located at 816 P Street, Lincoln, Nebraska has been approved for a Retail Class "CK" liquor license, and now requests that Matthew T. Taylor be named manager;

WHEREAS, Matthew T. Taylor appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Matthew T. Taylor be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Carl Eskridge

Seconded by Gaylor Baird & carried by the following vote: AYES: Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None; ABSTAINED: Camp.

APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2973 TO MODIFY ITS PRESENTLY LICENSED AREA DESCRIBED AS ONE STORY BUILDING APPROXIMATELY 47 FEET BY 77 FEET TO AN AREA DESCRIBED AS ONE STORY BUILDING APPROXIMATELY 47 FEET BY 77 FEET (INSIDE STORE TO BE REMODELED; DIMENSIONS WILL NOT CHANGE) AT 3500 NORTH 48TH STREET - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-89560 That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Casey's Retail Company dba Casey's General Store #2973 to modify its presently licensed premises described as one story building approximately 47 feet by 77 feet to an area described as one story building approximately 47 feet by 77 feet (inside store to be remodeled; dimensions will not change), at 3500 North 48th Street, Lincoln, Nebraska, be approved with the condition that the premises complies in every respect with all City and State regulations, specifically the Smoking Regulation Act and the Nebraska Clean Indoor Air Act.

BE IT FURTHER RESOLVED that the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Carl Eskridge

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

PUBLIC HEARING - RESOLUTIONS

AUTHORIZING THE MAYOR TO EXECUTE A MULTI-YEAR CONTRACT WITH FUNDING APPROPRIATIONS COMING FROM MORE THAN ONE FISCAL YEAR CIP FOR THE YANKEE HILL, 81ST TO HIGHWAY 2, MAJOR ROADWAY PROJECT, CITY PROJECT NO. 702869 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-89561 WHEREAS, the City of Lincoln desires to enter into a contract for the Yankee Hill, 81st to Highway 2, Major Roadway Project, City Project No. 702869; and

WHEREAS, said contract will involve the expenditure of money from appropriations of more than one year and Article VII, Section 3 of the Charter of the City of Lincoln provides that no such expenditure of money of more than one year shall be valid unless approved by resolution of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Mayor is authorized to execute a contract between the City and Constructors, Inc. for construction of the Yankee Hill, 81st to Highway 2, Major Roadway Project, City Project No. 702869.

The City Clerk is directed to return one fully executed copy of this resolution to Erin Sokolik, Engineering Services, Public Works & Utilities.

Introduced by Roy Christensen

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

AUTHORIZING THE MAYOR TO EXECUTE A MULTI-YEAR CONTRACT WITH FUNDING APPROPRIATIONS COMING FROM MORE THAN ONE FISCAL YEAR CIP FOR THE YANKEE HILL, 70TH TO 81ST, MAJOR ROADWAY PROJECT, CITY PROJECT NO. 701924 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-89562 WHEREAS, the City of Lincoln desires to enter into a contract for the Yankee Hill, 70th to 81st, Major Roadway Project, City Project No. 701924; and

WHEREAS, said contract will involve the expenditure of money from appropriations of more than one year and Article VII, Section 3 of the Charter of the City of Lincoln provides that no such expenditure of money of more than one year shall be valid unless approved by resolution of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

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That the Mayor is authorized to execute a contract between the City and Constructors, Inc. for construction of the Yankee Hill, 70th to 81st, Major Roadway Project, City Project No. 701924.

The City Clerk is directed to return one fully executed copy of this resolution to Erin Sokolik, Engineering Services, Public Works & Utilities.

Introduced by Roy Christensen

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND MOTOROLA SOLUTIONS FOR A COUNTY-WIDE SIMULCAST TRUNKED RADIO SYSTEM, PURSUANT TO BID NO. 15-136 - PRIOR to reading:

CHRISTENSEN Moved to amend Bill No. 16R-52 by replacing the Communications System Agreement which is attached to the resolution with the Communications System Agreement attached hereto.

Seconded by Eskridge & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK Read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-89563 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contract between the City of Lincoln and Motorola Solutions for a County-Wide Simulcast Trunked Radio System, pursuant to Bid No. 15-136, upon the terms as set forth in said Contract, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Roy Christensen

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required)

ANNEXATION 16001 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 28.87 ACRES OF PROPERTY GENERALLY LOCATED AT SOUTH 70TH STREET AND ROKEBY ROAD (RELATED ITEMS 16-21, 16-22) - CLERK read an ordinance, introduced by Roy Christensen, annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the second time.

CHANGE OF ZONE 16001 - APPLICATION OF ROKEBY HOLDINGS, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 70TH STREET AND ROKEBY ROAD (RELATED ITEMS 16-21, 16-22) - CLERK read an ordinance, introduced by Roy Christensen, amending the Lincoln Zone District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the second time.

ORDINANCES - 3RD READING & RELATED RESOLUTIONS

STREET & ALLEY VACATION 15006 - VACATING SOUTH 50TH STREET BETWEEN A STREET AND EVERETT STREET AND EVERETT STREET AND WASHINGTON STREET BETWEEN SOUTH 50TH STREET AND SOUTH 52ND STREET. (RELATED ITEMS: 16-18, 16R-45) - CLERK read an ordinance, introduced by Jon Camp, vacating South 50th Street from the south line of A Street south to the north line of Everett Street and Everett Street and Washington Street from the east line of South 50th Street east to the west line of South 52nd Street, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the third time.

CAMP Moved to pass the ordinance as read.

Seconded by Eskridge & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

The ordinance, being numbered **#20305**, is recorded in Ordinance Book 30.

SPECIAL PERMIT 1219M - APPLICATION OF BRYAN MEDICAL CENTER TO CONSTRUCT A 93,286 SQUARE FOOT MEDICAL OFFICE BUILDING, PARKING, AND GREEN SPACE, AND A WAIVER TO INCREASE THE BUILDING HEIGHT OF THE DISTRICT, FOR EXPANSION OF BRYAN MEDICAL CENTER EAST CAMPUS, ON PROPERTY GENERALLY LOCATED AT SOUTH 50TH STREET AND A STREET. (RELATED ITEMS: 16-18, 16R-45) (ACTION DATE: 3/21/16) - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-89564 WHEREAS, Bryan Medical Center has submitted an application designated as Special Permit No. 1219M to construct a 93,286 square foot medical office building, parking, and green space, and a waiver to increase the building height of the district, for expansion of the Bryan Medical Center East Campus, on property generally located at South 50th Street and A Street, and legally described as:

Lots 116, 117, and 259 Irregular Tracts; and Lots 1-33, Block 3, Lots 1-19, Block 4, Lots 1-18, Block 5, and Lots 1-24, Block 6, Shurtleff's Piedmont Park; the vacated portions of Washington and Everett Streets west of the west line of South 50th Street, including the cul-de-sac at the west intersection of said streets; a triangle area of the property bounded on the east by South 50th Street, Everett Street on the south and Washington Street on the north; the vacated portion of South 51st Street from the north line of Sumner Street to the south line of Everett Street; together with 50th Street, from the south line of A Street to the north line of Lot 29, Block 3, Shurtleff's Piedmont Park; and Washington and Everett Streets from the east line of 50th Street to the west line of 52nd Street, all located in the Northeast Quarter of Section 32, Township 10 North, Range 7 East of the 6th P.M., Lancaster County, Nebraska;

WHEREAS, the real property adjacent to the area included within the site plan will not be adversely affected; and

WHEREAS, said site plan together with the terms and conditions hereinafter set forth are consistent with the intent and purpose of Title 27 of the Lincoln Municipal Code to promote the public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the application of Bryan Medical Center, hereinafter collectively referred to as "Permittee", to construct a 93,286 square foot medical office building, parking, and green space, and a waiver to increase the building height of the district, for expansion of Bryan Medical Center East Campus, on the property legally described above, be and the same is hereby granted upon condition that construction and operation of the Campus be in substantial compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This permit approves the expansion of the Bryan Medical Center East Campus, a Non-Residential Health Care Facility, to add a new 93,286 square foot medical office building with a maximum permitted height of 74 feet.

2. Before receiving building permits:

a. The Permittee shall cause to be prepared and submitted to the Planning Department a revised and reproducible final plot plan including 3 copies with all required revisions and documents as listed below:

- i. Provide a legal description for the revised 50th Street vacation that excludes the land for the Cotner Boulevard and A Street roundabout.
- ii. Along the entire A Street frontage, identify the distance between curb of the turn lane and sidewalk to verify there is at least 9 feet for street trees.
- iii. Revise the note at 48th and Sumner to state: "Potential future right-of-way dedication that would accommodate a north to east right hand turn lane (Dedication to run full length of west lot line, not all of which is shown on this exhibit.)"
- iv. Revise the landscape plan to relocate the landscaping outside of the detention pond.
- v. Provide a vehicular connection from the new parking lot to the former Everett Street driveway to allow for vehicular circulation within the site.

b. City Council must approve associated request: Street & Alley Vacation No. 15006.

c. Provide verification from the Register of Deeds that the letter of acceptance as required by the approval of the special permit has been recorded.

3. Before occupying the buildings all development and construction must substantially comply with the approved plans.

4. All privately-owned improvements, including landscaping, must be permanently maintained by the Permittee.

5. The physical location of all setbacks and yards, buildings, parking and circulation elements, and similar matters must be in substantial compliance with the location of said items as shown on the approved site plan.

6. The terms, conditions, and requirements of this resolution shall run with the land and be binding on the Permittee, its successors, and assigns.

7. The Permittee shall sign and return the letter of acceptance to the City Clerk. This step should be completed within 60 days following the approval of the special permit. The City Clerk shall file a copy of the resolution approving the special permit and the letter of acceptance with the Register of Deeds, filing fees therefor to be paid in advance by the Permittee. Building permits will not be issued unless the letter of acceptance has been filed.

8. The site plan as approved with this resolution voids and supersedes all previously approved site plans, however the terms and conditions of all prior resolutions approving this Combined Special Permit/Use Permit remain in full force and effect except as specifically amended by this resolution.

Introduced by Jon Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPROVING THE TELEGRAPH DISTRICT PHASE I REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN, EADO, LLC, AND 401 BUILDING, LLC RELATING TO THE REDEVELOPMENT OF PROPERTIES GENERALLY LOCATED AT 401 SOUTH 21ST STREET AND 333 SOUTH 21ST STREET FOR RENOVATION OF TWO EXISTING STRUCTURES, AND RELATED IMPROVEMENTS, TO BE USED FOR OFFICE, RETAIL, AND PARKING. (RELATED ITEMS: 16R-46, 16R-47, 16-19) (ACTION DATE: 3/21/16) - PRIOR to reading:

RAYBOULD Moved to amend Bill No. 16R-46 in the following manner:

1. By replacing Section 301 of the City of Lincoln Redevelopment Agreement (Telegraph District Phase I Redevelopment Project) beginning on page 19 with the following:

Section 301. Bond.

A. Penal Bond. Pursuant to *Neb. Rev. Stat.* §§ 18-2151, Redeveloper shall furnish or cause to be furnished to the City, prior to commencement of construction of the Private Improvements, a penal bond in the amount of the contract sum for such improvements with a corporate surety authorized to do business in the State of Nebraska. The form of the penal bond is attached hereto as Exhibit G. Such penal bond shall stay in place until the City executes the Certificate of Completion of Private Improvements for the Private Improvements and shall be conditioned upon Redeveloper or Redeveloper's contractor at all times making payment of all amounts lawfully due to all persons supplying or furnishing EADO and/or 401, their contractor(s), or any subcontractors engaged in the project with labor or materials performed or used in the prosecution of the Private Improvements. Proof of such penal bond shall be supplied to the City prior to construction of the Private Improvements.

B. Payment and Performance Bond – Private Improvements. Prior to commencing construction of the Private Improvements, the City shall accept, in lieu of the requirements in Section 301 A. above, Redeveloper either submitting proof to the City that (1) Redeveloper's general contractor has furnished Redeveloper with a construction performance and construction payment bond in a sum not less than the contract sum for the Private Improvements, (2) a payment bond supplied by Redeveloper's general contractor meeting the requirements of *Neb. Rev. Stat.* §52-141 (Reissue 2010) and a lien waiver from the general contractor, or (3) a surety bond supplied by Redeveloper or Redeveloper's prime contractor meeting the requirements of *Neb. Rev. Stat.* §52-141 (Reissue 2010) and a lien waiver from the prime contractor. The penal sum of the bond shall be not less than: (a) fifty percent of the contract price, if the prime contract price is not more than one million dollars; (b) forty percent of the contract price, if the prime contract price is more than one million dollars and not more than five million dollars; and (c) two million, five hundred thousand dollars, if the prime contract price is more than five million dollars. As required by *Neb. Rev. Stat.* § 52-141, recorded notice of the bond must be filed of record against the Project Site. If this alternative is used, proof of said payment and recording shall be provided to the City prior to the start of construction of the Private Improvements. A copy of the lien waiver shall be provided to the City prior to the start of construction of the Private Improvements.

C. Disbursement Agreement. The City shall accept in lieu of the requirement in Sections 301 A. and 301 B. above a fully executed Disbursement Agreement in the form attached hereto as Exhibit H and a Redeveloper cash penal bond for the purposes set forth in Section 301 A. and 301 B. to be held by the City in the amount of \$10,000.

2. By adding the underlined language and striking language as shown below in Section 804 of the attached City of Lincoln Redevelopment Agreement (Telegraph District Phase I Redevelopment Project) as follows:

Section 804. Notices and Demands. A notice, demand, or other communication under this Redevelopment Agreement by either party to the other shall be sufficiently given or delivered if it is sent by registered or certified mail, postage prepaid, return receipt requested, or delivered personally as follows:

If to the City: Mayor
555 South 10th Street
Lincoln, Nebraska 68508

With a copy to: City Attorney
555 South 10th Street
Lincoln, Nebraska 68508

If to EADO: EADO, LLC
Attention: Phil Morgan
121 South 13th Street, Suite 100
Lincoln, NE 68508

And

EADO, LLC

Attention: Kent Fougeron and Adam Criswell
~~521 South 14th, Suite 500~~
340 Victory Lane
Lincoln, NE 685208-2707

With a copy to: Kent Seacrest
Seacrest & Kalkowski, PC, LLO
1111 Lincoln Mall, Suite 350
Lincoln, Nebraska 68508

If to 401: 401 Building, LLC
Attention: Phil Morgan
Lincoln, Nebraska 68508
121 South 13th Street, Suite 100
Lincoln, NE 68508

And

401 Building, LLC
Attention: Kent Fougeron and Adam Criswell
~~521 South 14th, Suite 500~~
340 Victory Lane
Lincoln, NE 685208-2707

With a copy to: Kent Seacrest
Seacrest & Kalkowski, PC, LLO
1111 Lincoln Mall, Suite 350
Lincoln, Nebraska 68508

or at such other address with respect to either party as that party may from time to time designate in writing and forward to the other as provided in this Section.

3. By adding the underlined language and striking language as shown below in Exhibit I, Memorandum of Redevelopment Agreement & Use Restrictions, of the City of Lincoln Redevelopment Agreement (Telegraph District Phase I Redevelopment Project) as follows:

5. Inquiries. Further inquiries regarding this Memorandum may be made to the following parties:

If to the City: Mayor
555 South 10th Street
Lincoln, Nebraska 68508

With a copy to: City Attorney
555 South 10th Street
Lincoln, Nebraska 68508

If to EADO: EADO, LLC
Attention: Phil Morgan
121 South 13th Street, Suite 100
Lincoln, NE 68508

And

EADO, LLC

Attention: Kent Fougeron and Adam Criswell
~~521 South 14th, Suite 500~~
340 Victory Lane
Lincoln, NE 685208-2707

With a copy to: Kent Seacrest
Seacrest & Kalkowski, PC, LLO
1111 Lincoln Mall, Suite 350
Lincoln, Nebraska 68508

If to 401: 401 Building, LLC
Attention: Phil Morgan
Lincoln, Nebraska 68508
121 South 13th Street, Suite 100
Lincoln, NE 68508

And

401 Building, LLC

Attention: Kent Fougeron and Adam Criswell
~~521 South 14th, Suite 500~~
340 Victory Lane
Lincoln, NE 685208-2707

With a copy to: Kent Seacrest
Seacrest & Kalkowski, PC, LLO
1111 Lincoln Mall, Suite 350
Lincoln, Nebraska 68508

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or at such other address with respect to either party as that party may from time to time designate in writing and notify the other as provided in this Section.

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK Read the following resolution, introduced by Jon Camp, who moved its adoption:

A-89565 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Telegraph District Phase I Redevelopment Agreement, between the City of Lincoln, EaDo, LLC, and 401 Building, LLC relating to the redevelopment of properties generally located at 401 South 21st Street and 333 South 21st Street for renovation of two existing structures, and related improvements, to be used for office, retail, and parking, upon the terms and conditions set forth in said Redevelopment Agreement, which is attached hereto marked as Attachment "A", is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to transmit two fully executed originals and one copy of said Agreement to David Landis, Urban Development Department. David Landis is further directed to transmit the two original Agreements to EaDo, LLC and 401 Building, LLC.

Introduced by Jon Camp

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

AMENDING THE FY 15/16 CIP TO AUTHORIZE AND APPROPRIATE \$1,617,558 IN TIF FUNDS FOR THE TELEGRAPH DISTRICT PHASE I PROJECT. (RELATED ITEMS: 16R-46, 16R-47, 16-19) (ACTION DATE: 3/21/16) - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-89566 WHEREAS, Resolution No. A-89225, adopted by the City Council of Lincoln, Nebraska on August 31, 2015, amended the fiscal year 2014-2016 annual budgets for the City of Lincoln for the 2015-2016 fiscal year and further adopted the Capital Improvement Program attached to Resolution No. A-89225 as Schedule No. 5; and

WHEREAS, it is necessary to amend the Schedule of Capital Improvement Projects for the fiscal year beginning September 1, 2015 within the Capital Improvement Program (CIP) adopted by and attached to Resolution No. A-89225 as Schedule 5 to establish the Telegraph District Phase I Redevelopment Project (an approved project in the Antelope Valley Redevelopment Plan) for renovation of two existing structures, and related improvements, to be used for office, retail, and parking, and to pay public enhancement and public improvements costs associated with said Project as a capital improvement project within the adopted Capital Improvement Program; and (2) transferring and establishing appropriations in the amount of \$1,617,558.00 from TIF funds for said capital improvement project.

WHEREAS, Article IX-B Section 7 of the Lincoln City Charter states that, "The [city] council shall not appropriate any money in any budget for any capital improvements project unless and until the conformity or non-conformity of the project has been reported on by the Planning Department by special report or in connection with the Capital Improvements Programming process." The Charter definition of "Planning Department" includes the Planning Commission; and

WHEREAS, the Lincoln City-Lancaster County Planning Commission has previously reviewed the Telegraph District Phase I Redevelopment Project for conformity or non-conformity with the Comprehensive Plan as a capital improvement project to be funded by TIF as part of its review of the amendment to the Antelope Valley Redevelopment Plan to add the Telegraph District Phase I Redevelopment Project and the Planning Commission found the proposed project to be in conformity with the Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

1. That the implementation of the Antelope Valley Redevelopment Plan, Telegraph District Phase I Redevelopment Project, for renovation of two existing structures, and related improvements, to be used for office, retail, and parking, and to pay public enhancement and public improvements costs associated with said Project, is hereby established and added to the Urban Development Department's list of fiscal year 2015-16 capital improvement projects within the Capital Improvement Program adopted by and attached to Resolution No. A-89225 as Schedule 5.

2. That the City Council hereby appropriates and directs the Finance Director to make the necessary adjustments to the annual budget to designate \$1,617,558.00 from Tax Increment Financing for this Telegraph District Phase I Redevelopment Project.

Introduced by Jon Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS FOR THE TELEGRAPH DISTRICT PHASE I REDEVELOPMENT PROJECT - CLERK read an ordinance, introduced by Jon Camp, authorizing and providing for the issuance of City of Lincoln, Nebraska Tax Allocation Bonds, notes or other obligations, in one or more taxable or tax-exempt series, in an aggregate principal amount not to exceed \$1,617,557 for the purpose of (1) paying the costs of acquiring, purchasing, constructing, reconstructing, improving, extending, rehabilitating, installing, equipping, furnishing and completing certain improvements within the City's Telegraph District Phase 1 Redevelopment Project Area, including acquiring any real estate and/or interests in real estate in connection therewith, and (2) paying the costs of issuance thereof; prescribing the form and certain details of the bonds, notes or other obligations; pledging

certain tax revenue and other revenue to the payment of the principal of and interest on the bonds, notes or other obligations as the same become due; limiting payment of the bonds, notes or other obligations to such tax revenues; creating and establishing funds and accounts; delegating, authorizing and directing the Finance Director to exercise his independent discretion and judgement in determining and finalizing certain terms and provisions of the bonds, notes or other obligations not specified herein; taking other actions and making other covenants and agreements in connection with the foregoing; and related matters, the third time.

CAMP Moved to pass the ordinance as read.
Seconded by Eskridge & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.
The ordinance, being numbered #20306, is recorded in Ordinance Book 30.

APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF LINCOLN, NEBRASKA GOLF AND TURF, AND BRUNING STATE BANK FOR THE LEASE OF 120 GOLF CARTS AND FIVE UTILITY VEHICLES FOR USE BY THE LINCOLN PARKS AND RECREATION GOLF DIVISION - CLERK read an ordinance, introduced by Jon Camp, accepting and approving a Master Lease Agreement between the City of Lincoln, Nebraska, Nebraska Golf and Turf, Inc., and Bruning State Bank for the lease of 120 golf carts for use by the City of Lincoln Parks and Recreation Golf Division for a six-year term, the third time.

CAMP Moved to pass the ordinance as read.
Seconded by Raybould & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.
The ordinance, being numbered #20307, is recorded in Ordinance Book 30.

RESOLUTIONS - 1ST READING

APPOINTING LEIDY ANDERSON TO THE LINCOLN ELECTRIC SYSTEM ADMINISTRATIVE BOARD FOR A TERM EXPIRING DECEMBER 31, 2018. (*CONSENT*)

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF MARCH 1-15, 2016.

COMP. PLAN CONFORMANCE 16001 - APPROVING AN AMENDMENT TO THE LINCOLN CENTER REDEVELOPMENT PLAN TO ADD THE "9TH & O REDEVELOPMENT PROJECT" TO INCLUDE THE CONSTRUCTION OF A NEW, MIXED-USE BUILDING OF APPROXIMATELY 12 STORIES CONSISTING OF RESIDENTIAL, HOTEL, AND PARKING USES, ON PROPERTY GENERALLY LOCATED ON THE NORTH HALF OF THE BLOCK SOUTH OF O STREET BETWEEN 9TH AND 10TH STREETS AND ADJACENT 9TH, 10TH, O AND N RIGHT-OF-WAY.

ASSESSING LIENS FOR COSTS OF TWO DANGEROUS BUILDING DEMOLITIONS ON THE PROPERTIES GENERALLY LOCATED AT 1709 NORTH 29TH STREET AND 336 SOUTH 27TH STREET, AND ASSESSING LIENS FOR COSTS OF REGISTRATION FEES AND PENALTIES FOR NEGLECTED BUILDINGS ON THE PROPERTIES GENERALLY LOCATED AT 1609 SOUTH 27TH STREET, 226 SOUTH 29TH STREET, 2217 NORTH 67TH STREET, 1344 D STREET, 3015 N STREET, 3275 HITCHCOCK, 7030 YOSEMITE DRIVE, 4543 ST. PAUL, 1405 NORTH 15TH STREET, 2000 WEST VAN DORN STREET, 659 SOUTH 19TH STREET, 2511 R STREET, 2125 SOUTH 14TH STREET, AND 1709 NORTH 29TH STREET.

APPROVING A MAINTENANCE AGREEMENT BETWEEN THE CITY OF LINCOLN AND ACCELA FOR SOFTWARE SUPPORT AND UPDATES FOR THE ACCELA AUTOMATION SYSTEM FOR A THREE YEAR TERM.

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY, AND LEXIS-EXIS FOR ELECTRONIC LEGAL RESEARCH FOR A PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2020 WITH AN OPTION TO RENEW FOR ONE ADDITIONAL YEAR.

SPECIAL PERMIT 15072 - APPEAL OF MARK ANTONSON FROM THE PLANNING COMMISSION'S CONDITIONAL APPROVAL TO DEVELOP A COMMUNITY UNIT PLAN FOR 3 LOTS WITH UP TO 582 MULTI-FAMILY UNITS, WITH WAIVERS TO INCREASE THE BUILDING HEIGHT FROM 35 FEET TO 40 FEET AND REDUCE THE FRONT YARD SETBACKS ADJACENT TO PRIVATE ROADWAYS FROM 25 FEET TO 15 FEET, ON PROPERTY GENERALLY LOCATED AT SOUTHWEST 30TH STREET AND WEST A STREET.

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS (NDOR) SETTING OUT DUTIES AND FUNDING RESPONSIBILITIES FOR THE SAFETY PROJECT AT 56TH AND YANKEE HILL ROAD FEDERAL AID PROJECT. (PROJECT NO. HSIP-5241(6), CN 13347).

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APPROVING SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN THE CITY OF LINCOLN AND OLSSON ASSOCIATES TO UPDATE THE NEPA EVALUATION AREA AND DOCUMENTATION DUE TO PROJECT LIMITS BEING ADJUSTED FOR THE SOUTH 17TH STREET TRAFFIC SIGNALS PROJECT. (PROJECT NO. LCLC-5227(8), CN 13261, CITY PROJECT NO. 702697).

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (AS REQUIRED)

ADOPTING THE SUPPLEMENTS TO THE LINCOLN MUNICIPAL CODE DATED JUNE 2015 AND DECEMBER 2015 AS PART OF THE OFFICIAL LINCOLN MUNICIPAL CODE - CLERK read an ordinance, introduced by Carl Eskridge, adopting the supplements to the Lincoln Municipal Code dated June 2015 and December 2015 as part of the official Lincoln Municipal Code, the first time.

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND LINCOLN HAYMARKET DEVELOPMENT CORPORATION TO CONDUCT AND REGULATE A SATURDAY PUBLIC MARKET IN THE HAYMARKET AREA, 7TH STREET FROM P TO Q STREET AND P STREET FROM 7TH TO 8TH STREET FROM MAY 7, 2016 THROUGH OCTOBER 15, 2016; Q STREET FROM 7TH TO CANOPY STREET AND CANOPY STREET FROM P TO Q STREET FROM MAY 7, 2016 THROUGH OCTOBER 15, 2016; AND ON 8TH STREET FROM P TO Q STREET FROM MAY 7, 2016 THROUGH AUGUST 27, 2016 - CLERK read an ordinance, introduced by Carl Eskridge, accepting and approving the Contract between the City of Lincoln, Nebraska, a municipal corporation, and the Lincoln Haymarket Development Corporation for establishment and regulation of a Saturday public market in the Haymarket area, 7th Street from P to Q Streets; P Street from 7th to 8th Streets; Q Street from 7th to Canopy Streets; and under the Canopy along Canopy Street from P to Q Streets; from May 7, 2016 through October 15, 2016 and on 8th Street from P to Q Street from May 7, 2016 through August 27th, 2016, and authorizing the Mayor to sign such Contract on behalf of the City, the first time.

ADJOURNMENT

4:28 P.M.

CAMP Moved to adjourn the City Council Meeting of March 14, 2016.
Seconded by Raybould & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

Teresa Meier, City Clerk

Rhonda Bice, Office Specialist